

APPROVED

February 15, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **February 9, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry
Bond, James Burris, Joe Chin, Jr., Cindy Collins, Janet
Rouse, Department of Management and Budget

The Building Committee regular and supplemental agenda were
presented.

Following discussion, Mr. Keenan moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval. Supported by Ms. Profit, the motion was
unanimously adopted.

Ms. MacDowell adjourned the meeting.